

Minutes

Standards, Learning, and Accountability (SLA) Committee Meeting

Date

Wednesday, October 14, 2015

Time

10:00 a.m.

Location

**Room 806, Rutledge Building
1429 Senate Street
Columbia, SC 29201**

Dr. Ivan Randolph, Chair

***Dr. Julie Fowler, Deputy Superintendent for College and Career Readiness and
Staff Liaison to the Committee***

Notice: Due to allergies of staff and visitors, we ask that visitors refrain from wearing scented products when attending the State Board of Education meetings in SCDE facilities.

I. Welcome and Determination of a Quorum

Dr. Ivan Randolph, Committee Chair, welcomed everyone and called the meeting to order at 10:00 a.m. A quorum was present.

Standards, Learning, and Accountability Committee (SLA) members in attendance were Dr. Sharon Wall, Eleventh Judicial Circuit; Jeff Kubu, Tenth Judicial Circuit; and Mike Brennan, Governor's Appointee.

South Carolina Department of Education (SCDE) staff in attendance were Julie Gore Fowler, PhD, Deputy Superintendent, Division of College and Career Readiness; Barbara A. Drayton, Deputy General Counsel, Office of General Counsel, Division for Legal Affairs; Elizabeth Jones, Director, Office of Assessment, Division of Innovation and Effectiveness; Sheila Quinn, EdD, Deputy Superintendent, Division of Innovation and Effectiveness; Jennifer Anderson, Director, Office of Early Learning and Literacy, Division of College and Career Readiness; Judy Hair, Administrative Assistant, Office of Assessment, Division of Innovation and Effectiveness; Marlene Sellars, Program Assistant, Office of Special Education Services, Division of College and Career Readiness; Penny Danielson, Team Lead, Office of Early Learning and Literacy, Division of College and Career Readiness; Cathy Chapman, Lead Literacy Specialist, Office of Early Learning and Literacy, Division of College and Career Readiness; Susan Creighton, Education Associate, Office of Assessment, Division of Innovation and Effectiveness; Genine Blue, Education Associate, Office of Assessment, Division of Innovation and Effectiveness; and Crystal Dennis, Minutes Taker, Division of College and Career Readiness.

II. Recognition of Visitors, Including News Media

Chair Randolph welcomed the following visitors to the SLA Committee meeting: Sue Rawls, Riverside Publishing; Ellis Tesh, Northwest Evaluation; Dan Wuori, First Steps; Craig King, Palmetto State Teachers Association (PSTA); and Joanie Lawson, South Carolina Education Association. There were no news media in attendance.

III. Approval of Committee Minutes for September 9, 2015

Chair Randolph asked if there were any objections to approving the minutes for the SLA meeting on September 9, 2015, as presented. Hearing none, the minutes were approved by unanimous consent.

IV. Approval of Committee Agenda for October 14, 2015

Chair Randolph asked if there were any objections to approving the agenda for the SLA meeting on October 14, 2015, as presented. Hearing none, the agenda was approved by unanimous consent.

V. Public Comment Period

There were no public comments.

VI. Board Items

FOR APPROVAL

01. First Steps Readiness Definition Document—Julie Gore Fowler, PhD, Deputy Superintendent, Division of College and Career Readiness.

Dr. Fowler gave a report on the Readiness Definition crafted by First Steps in consultation with the SBE.

Dan Wuori with First Steps was present in support of the Readiness Definition; which was approved by the First Steps Board.

This item was approved in committee.

FOR INFORMATION

2. **Update on Statewide Assessment Programs**—Liz Jones, Director, Office of Assessment, Division of Innovation and Effectiveness

Liz Jones provided an update of the status of statewide assessment programs.

VII. Consent Agenda

There were no items placed on the Consent Agenda.

VIII. Other Business

There was no other business.

IX. Adjournment

There being no further business, the meeting adjourned at 10:17 a.m.